

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 02, 2018**

The Pamlico County Board of Commissioners met in regular session on Monday, July 02, 2018 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Carl Ollison. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Ed Riggs called the meeting to order.

Chairman Ed Riggs recognized Reverend Grady Simpson to lead the assemblage in prayer. Chairman Ed Riggs led the assemblage in the Pledge of Allegiance.

Chairman Ed Riggs asked if there were any corrections, additions, and/or deletions to the regular session minutes of the June 18, 2018 meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Paul Delamar, the following resolution was unanimously approved.

**BE IT RESOLVED, the regular session minutes of the June 18, 2018 meeting are hereby approved and the Chairman's signature is authorized thereon.**

Chairman Ed Riggs asked if there were any additions to the agenda. There was one (1). On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the following addition was approved.

- Fireworks Schedule – Camps Sea Gull & Seafarer **Item 8**

There were no members of the public to speak during public comment period.

The Board then turned their attention to the Correspondence Agenda.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the following resolutions were unanimously approved.

**BE IT RESOLVED, the following Budget Amendments are hereby approved.**

**Department: Sheriff's Dept./Jail**

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-4310-571004	Principal-Sheriff's Cars		\$1,700.00
10-4310-555000	Capital Outlay		\$ 164.00
10-4310-549100	Dues & Subscriptions		\$ 488.00
10-4310-539500	Training		\$3,563.00
10-4310-535300	M & R Auto		\$1,021.00
10-4310-531000	Travel		\$1,269.00
10-4310-529000 MAJ	Departmental Supplies-Major		\$ 200.00
10-4310-529000	Departmental Supplies		\$ 839.00
10-4310-525100	Auto Supplies	\$9,244.00	
10-4320-535600	M & R Buildings		\$1,602.00
10-4320-535300	M & R Auto		\$ 277.00
10-4320-512200	Overtime	\$1,879.00	

Reason for Budget Revision: To move funds to cover line item overruns.

**Department: Recycling**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-4721-519900	Contracted Services		\$506.00
10-4721-535200	M & R Equipment		\$222.00
10-4721-535300	M & R Auto		\$200.00
10-4721-533001	Water & Sewer		\$200.00
10-4721-521200	Uniforms		\$100.00
10-4721-519960	Scrap Tire Distribution		\$510.00
10-4721-518500	Unemployment Insurance		\$300.00
10-4721-525100	Auto Supplies	\$2,038.00	

Reason for Budget Revision: To move funds to cover line item overruns.

*Department:* **Health Department**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5110-519900	Contracted Services		\$400.00
10-5110-517000	Per Diem	\$400.00	

*Reason for Budget Revision:* To move funds to cover the cost of the Board of Health pay for FY 2017-18.

*Department:* **Sheriff's Department**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$4,907.84	
10-4310-555000	Capital Outlay	\$4,907.84	

*Reason for Budget Revision:* To move funds to replace an engine in the Sheriff's Department vehicle.

*Department:* **Public Buildings**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5000-533000	Electrical		\$750.00
10-5000-533000 JAIL	Electrical-Jail		\$750.00
10-5000-533001 JAIL	Water & Sewer	\$1,500.00	

*Reason for Budget Revision:* To move funds to cover expected line item overruns.

*Department: Various*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-9910-599062	Transfer to HMGP Fund	\$ 16,000.00	
10-9910-599021	Transfer to Flood Mitigation – SRL	\$131,380.00	
10-9910-599022	Transfer to Flood Mitigation – RL	\$ 19,183.75	
10-0600-400000	Miscellaneous Revenue	\$166,563.75	

*Reason for Budget Revision:* To move funds to avoid negative fund balance due to reimbursement timing.

*Department: HMGP*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
62-0213-449290	HMGP Grant		\$16,000.00
62-0000-439910	Transfer from General Fund	\$16,000.00	

*Reason for Budget Revision:* To move funds to avoid negative fund balance due to reimbursement timing.

*Department: Flood Mitigation Fund-SRL*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
21-4923-559910	Contingency	\$131,380.00	
21-0000-439910	Transfer from General Fund	\$131,380.00	

*Reason for Budget Revision:* To move funds to avoid negative fund balance due to reimbursement timing.

*Department: Flood Mitigation Fund-RL*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
22-4922-559910	Contingency	\$19,183.75	
22-0000-439910	Transfer from General Fund	\$19,183.75	

*Reason for Budget Revision:* To move funds to avoid negative fund balance due to reimbursement timing.

*Department: Water Department*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
30-7120-599036	Transfer to Reelsboro Elevated Tank	\$79,000.00	
30-0500-404005	Miscellaneous	\$79,000.00	

*Reason for Budget Revision:* To move funds to avoid negative fund balance due to reimbursement timing.

*Department: Reelsboro Elevated Tank*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
36-7147-559910	Contingency	\$79,000.00	
36-0000-439930	Transfer from Water Fund	\$79,000.00	

*Reason for Budget Revision:* To move funds to avoid negative fund balance due to reimbursement timing.

*Department: VFDs*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
38-0110-402010	Ad Valorem Tax	\$ 8,000.00	
38-0150-403231	Local Option Sales & Use Tax	\$ 3,000.00	
38-4340-519900	Contracted Services	\$11,000.00	
39-0110-402010	Ad Valorem Tax	\$10,000.00	
39-0150-403231	Local Option Sales & Use Tax	\$ 4,000.00	
39-4340-519900	Contracted Services	\$14,000.00	
42-0110-402010	Ad Valorem Tax	\$25,000.00	
42-0150-403231	Local Option Sales & Use Tax	\$ 5,000.00	
42-4340-519900	Contracted Services	\$30,000.00	
45-0110-402010	Ad Valorem Tax	\$20,000.00	
45-0150-403231	Local Option Sales & Use Tax	\$10,000.00	
45-4340-519900	Contracted Services	\$30,000.00	
46-0110-402010	Ad Valorem Tax	\$30,000.00	
46-0150-403231	Local Option Sales & Use Tax	\$15,000.00	
46-4340-519900	Contracted Services	\$45,000.00	
53-0110-402010	Ad Valorem Tax	\$25,000.00	
53-0150-403231	Local Option Sales & Use Tax	\$10,000.00	
53-4340-519900	Contracted Services	\$35,000.00	
54-0110-402010	Ad Valorem Tax	\$30,000.00	
54-0150-403231	Local Option Sales & Use Tax	\$15,000.00	
54-4341-519900	Contracted Services	\$45,000.00	
57-0110-402010	Ad Valorem Tax	\$10,000.00	
57-0150-403231	Local Option Sales & Use Tax	\$ 5,000.00	
57-4340-519900	Contracted Services	\$15,000.00	
59-0110-402010	Ad Valorem Tax	\$15,000.00	
59-0150-403231	Local Option Sales & Use Tax	\$ 5,000.00	
59-4340-519900	Contracted Services	\$20,000.00	

Reason for Budget Revision: To move funds to cover potential year end expenses.

**Department: Various Departments**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5200-500000	Expenditure	\$ 5,000.00	
10-0110-417000	Tax Penalties & Interest	\$ 5,000.00	
10-4360-519000	Professional Services	\$ 5,000.00	
10-0300-433430	Building Permits	\$ 5,000.00	
10-4340-519900	Contracted Services	\$ 8,000.00	
10-0400-449302	Emergency Mgmt. Reimb.	\$ 8,000.00	
10-4210-535200	M & R Equipment	\$ 2,000.00	
10-0400-449302	Emergency Mgmt. Reimb.	\$ 2,000.00	
10-6110-518500	Unemployment Insurance Benefit	\$ 1,000.00	
10-0300-434150	Town Tax Collection Fees	\$ 1,000.00	
10-4370-519900	Contracted Services	\$10,000.00	
10-0300-433430	Building Permits	\$10,000.00	
10-5830-519900	Contracted Services	\$ 3,000.00	
10-5833-500000	Expenditure	\$ 2,000.00	
10-5835-500000	Expenditure	\$20,000.00	
10-0400-449302	Emergency Mgmt. Reimb.	\$25,000.00	
10-4930-525100	Auto Supplies	\$ 1,000.00	
10-4930-555000	Capital Outlay		\$1,000.00

*Reason for Budget Revision:* To move funds to cover projected line item overruns.

**Department: Health Department**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5151-523900 OS	Medical Supplies & Materials		\$1,000.00
10-5151-519900 OS	Contracted Services	\$1,000.00	

*Reason for Budget Revision:* To move funds to cover line item overruns.

**Department: Health Department**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5191-531000	Travel		\$500.00
10-5191-532000	Telephone	\$500.00	

*Reason for Budget Revision:* To move funds to cover line item overruns.

**Department: Flood Mitigation-RL Grant**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
22-0216-449288 HURL	FMA-Participant Joanne Hurley	\$14,060.70	
22-4922-557201 HURL	Soft Costs-Joanne Hurley	\$14,060.70	

*Reason for Budget Revision:* To recognize revenue and increase associated expenditure line.

**Department: Landfill/Planning**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-4722-535100	M & R Grounds (Recycling)	\$5,000.00	
10-0180-434720	White Goods Disposal Tax-Restricted	\$4,400.00	
10-0180-434735	Solid Waste Tax-Restricted	\$ 400.00	
10-0180-434710	Scrap Tire Disposal Tax-Restricted	\$ 200.00	
10-4920-512100	Salaries & Wages (Planning)	\$2,000.00	
10-4920-531000	Travel		\$1,500.00
10-4920-529000	Departmental Supplies		\$ 500.00

*Reason for Budget Revision:* To move funds to cover line item overruns.



*Department: DSS*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5310-533001	Water & Sewer		\$4,000.00
10-5310-535200	M & R Equipment	\$4,000.00	

*Reason for Budget Revision:* To move funds to purchase (5) laptops for employees that are being relocated out of their offices.

*Department: Public Buildings/Recreation/Recycling*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5000-533000	Electrical		\$643.93
10-5000-529005	Safety Supply & Equipment		\$ 79.53
10-5000-518500	Unemployment Insurance		\$650.31
10-5000-529000	Departmental Supplies		\$500.00
10-5000-529000 JAIL	Departmental Supplies-Jail		\$ 62.00
10-5000-535300	M & R Auto		\$200.00
10-5000-533002	Natural Gas		\$466.00
10-5000-535600	M & R Buildings		\$500.00
10-5000-519900	Contracted Services		\$340.00
10-5000-519900 JAIL	Contracted Services-Jail		\$300.00
10-6120-512600	Salaries & Wages-P/T		\$821.11
10-6120-525100	Auto Supplies		\$401.00
10-6120-529005	Safety Supply & Equipment		\$282.19
10-6120-531000	Travel		\$292.00
10-6120-533001	Water & Sewer		\$150.00
10-6120-532001	Postage		\$ 51.00
10-4721-521200	Uniforms		\$100.00
10-5000-533000 JAIL	Electrical-Jail	\$ 373.77	
10-5000-532000	Telephone	\$ 50.00	
10-5000-521200	Uniforms	\$ 150.00	
10-5000-525100	Auto Supplies	\$ 412.00	
10-6120-519900	Contracted Services	\$ 775.19	
10-6120-518300	Group Insurance	\$ 141.11	
10-4721-525100	Auto Supplies	\$ 816.00	
10-4721-519900	Contracted Services	\$3,121.00	

*Reason for Budget Revision:* To move funds to cover line item overruns.

**Department: Planning**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-4920-518500	Unemployment Insurance		\$180.00
10-4920-519900	Contracted Services		\$250.00
10-4920-529000	Departmental Supplies		\$354.00
10-4920-532000	Telephone		\$400.00
10-4920-532001	Postage		\$150.00
10-4920-549100	Dues & Subscriptions		\$225.00
10-4920-518100	FICA	\$ 50.00	
10-4920-518101	Medicare	\$ 15.00	
10-4920-518200	Retirement	\$ 100.00	
10-4920-531000	Travel	\$1,394.00	

Reason for Budget Revision: To move funds to cover line item overruns.

**Department: Various Departments**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0110-402017	Ad Valorem Taxes	\$ 10,000.00	
10-4140-512100	Salaries & Wages	\$ 10,000.00	
10-0400-438313	Sheriff Vending Machines	\$ 16,985.00	
10-0400-438312	Sheriff Miscellaneous Revenue	\$ 1,950.00	
10-4310-512100	Salaries & Wages	\$ 18,935.00	
10-0400-438311	Jail Miscellaneous Phone	\$ 22,467.00	
10-4320-512200	Overtime	\$ 22,467.00	
10-0400-449302	Emergency Management Reimb.	\$ 18,559.00	
10-4330-512100	Salaries & Wages	\$ 18,559.00	
10-0180-403240	Revenue Stamps	\$ 19,762.00	
10-4140-512100	Salaries & Wages	\$ 10,000.00	
10-4180-512100	Salaries & Wages	\$ 9,762.00	
10-0500-404001	Interest Earned Investments	\$103,983.00	
10-4130-512100	Salaries & Wages	\$ 20,000.00	
10-4110-519001	Professional Services-Accounting	\$ 15,000.00	
10-4120-512100	Salaries & Wages	\$ 15,000.00	
10-4170-534000	Printing & Binding	\$ 7,000.00	
10-4360-519000	Professional Services	\$ 4,000.00	
10-4380-525100	Auto Supplies	\$ 5,000.00	
10-4910-517000	Per Diem	\$ 2,000.00	
10-4920-512100	Salaries & Wages	\$ 10,000.00	
10-4350-512100	Salaries & Wages	\$ 10,000.00	
10-4930-512100	Salaries & Wages	\$ 10,000.00	

10-4931-512100	Salaries & Wages	\$ 5,983.00
10-0226-403250	ABC Bottle Tax	\$ 852.00
10-0226-403253	ABC Law Enforcement	\$ 3,322.00
10-0226-438330	Young Farmers-CES	\$ 1,000.00
10-4310-512200	Overtime	\$ 2,000.00
10-4310-518300	Group Insurance	\$ 2,174.00
10-4950-519900	Contracted Services	\$ 1,000.00
10-0150-400000	Medicaid Hold Harmless	\$105,499.00
10-4310-521200	Uniforms	\$ 35,499.00
10-4310-518600	Workers Comp.	\$ 20,000.00
10-4320-512200	Overtime	\$ 15,000.00
10-4320-522000	Food & Provisions	\$ 35,000.00
10-0150-403232	½ cent LOSUT Article 40	\$ 29,226.00
10-0150-403231	LOSUT	\$ 51,720.00
10-4321-512100	Salaries & Wages	\$ 20,000.00
10-4321-512200	Overtime	\$ 10,000.00
10-4320-535600	M & R Buildings	\$ 10,000.00
10-6120-512200	Overtime	\$ 20,000.00
10-5000-512100	Salaries & Wages	\$ 10,946.00
10-5000-535600	M & R Buildings	\$ 10,000.00
10-0150-403233	½ cent LOSUT Article 40 Rest.	\$ 4,239.00
10-0150-403234	Additional ½ cent LOSUT Article 42	\$ 15,229.00
10-0150-403235	Additional Restricted ½ cent LOSUT Art. 42	\$ 21,844.00
10-0150-403236	2003 ½ cent Sales Tax 44	\$ 19,671.00
10-5820-512100	Salaries & Wages	\$ 2,000.00
10-4933-519900	Contracted Services	\$ 2,000.00
10-4934-522000	Food & Provisions	\$ 5,000.00
10-4945-512101	Non Exempt Salaries	\$ 5,000.00
10-4948-532000	Telephone	\$ 2,000.00
10-4961-512100	Salaries & Wages	\$ 10,000.00
10-4962-512100	Salaries & Wages	\$ 10,000.00
10-5110-512100	Salaries & Wages	\$ 10,000.00
10-5180-518300	Group Insurance	\$ 10,000.00
10-5171-531000	Travel	\$ 4,983.00

Reason for Budget Revision: To move funds to cover projected line item overruns.

**Department: DSS**

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$15,000.00	
10-5310-535600	M & R Buildings	\$15,000.00	

Reason for Budget Revision: To move funds to cover costs for temporary air conditioning at DSS.

*Department: DSS*

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5310-512700	Longevity	\$ 168.06	
10-5310-512103	Salary Supplement		\$ 168.06
10-5373-519900 III	Contracted Services-Level III	\$ 1,000.00	
10-5550-526000	Office Supplies		\$ 800.00
10-5550-531000	Travel		\$ 200.00
10-5441-500000	IV-E Foster Care	\$10,000.00	
10-5431-500000	State Foster Care	\$ 5,000.00	
10-5481-500000	Crisis Intervention Program		\$15,000.00

*Reason for Budget Revision:* To move funds to reflect actual spending.

*Department: Water Department*

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
30-0000-439900	Fund Balance Appropriation	\$300,000.00	
30-7110-549901	Miscellaneous	\$134,756.00	
30-7120-538100	Programming		\$ 1,300.00
30-7120-534000	Printing & Binding		\$ 200.00
30-7120-532001	Postage	\$ 500.00	
30-7120-529000	Departmental Supplies	\$ 3,048.00	
30-7120-526000	Office Supplies		\$ 200.00
30-7120-518500	Workers Comp.		\$ 500.00
30-7120-518300	Group Insurance	\$ 200.00	
30-7120-518200	Retirement	\$ 200.00	
30-7120-512700	Longevity	\$ 200.00	
30-7120-512100	Salaries & Wages	\$ 1,400.00	
30-7120-555000	Capital Outlay	\$ 100.00	
30-7140-512100	Salaries & Wages	\$ 12,000.00	
30-7140-512200	Overtime	\$ 3,000.00	
30-7140-512700	Longevity	\$ 5,000.00	
30-7140-518100	FICA	\$ 1,000.00	
30-7140-518101	Medicare	\$ 300.00	
30-7140-518200	Retirement	\$ 2,000.00	
30-7140-518500	Unemployment		\$ 1,000.00
30-7140-518600	Workers Comp.	\$ 1,200.00	
30-7140-519500	Engineering		\$70,000.00
30-7140-519900	Contracted Services	\$184,296.00	
30-7140-525100	Auto Supplies	\$ 3,000.00	

30-7140-526000	Office Supplies		\$ 500.00
30-7140-529000	Departmental Supplies	\$ 4,000.00	
30-7140-529001	Departmental Supplies & Chemicals	\$ 3,000.00	
30-7140-529001 VAN	Departmental Supplies & Chemicals-Vandemere	\$ 6,000.00	
30-7140-533000	Electrical	\$ 15,000.00	
30-7140-533000 KER	Electrical-Kershaw	\$ 5,000.00	
30-7140-533000 VAN	Electrical-Vandemere	\$ 5,000.00	
30-7140-535000	M & R Plant		\$10,000.00
30-7140-535100	M & R Grounds		\$ 1,500.00
30-7140-535300	M & R Auto		\$ 5,000.00

*Reason for Budget Revision:* To move funds to cover line item overruns.

**Department: Various Departments**

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**FISCAL YEAR 2017-2018**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4370-519900	Contracted Services		\$ 9,000.00
10-4340-519900	Contracted Services		\$ 9,000.00
10-4910-517000	Per Diem		\$ 2,000.00
10-4721-519900	Contracted Services	\$12,000.00	
10-5000-519900	Contracted Services	\$26,000.00	
10-0300-433430	Building Permits	\$19,000.00	
10-5182-512100	Salaries & Wages	\$ 1,000.00	
10-4960-500000	Forestry Expenditure	\$ 4,000.00	
10-5200-500000	County Contribution ECBH		\$ 4,000.00

*Reason for Budget Revision:* To move funds to cover line item overruns.

**Department: Senior Services**

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**FISCAL YEAR 2017-2018**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0214-434937	Senior Services MIPPA Grant	\$2,000.00	
10-4948-526000 MIPPA	Office Supplies-MIPPA	\$1,500.00	
10-4948-531000 MIPPA	Travel-MIPPA	\$ 500.00	

*Reason for Budget Revision:* To recognize new MIPPA grant funds as projected in the grant application.

*Department: DSS*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5560-500000	Day Care	\$128.00	
10-0212-435210	Smart Start Reimbursement	\$128.00	

*Reason for Budget Revision:* To pay out Smart Start Enhancement Corrections to Day Care providers.

*Department: Soil Conservation (Stream Debris Removal)*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0213-434977	Stream Debris Removal	\$66,761.47	
10-4961-519930	Contracted Stream Debris Removal	\$66,761.47	

*Reason for Budget Revision:* To recognize additional grant funds and increase expense line.

*Department: Health Department*

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5124-523900	Medical Supplies & Materials		\$800.00
10-5124-519900	Contracted Services	\$800.00	
10-5124-529000	Departmental Supplies		\$150.00
10-5124-533000	Electrical	\$150.00	
10-5129-523900	Medical Supplies & Materials		\$500.00
10-5129-519900	Contracted Services	\$400.00	
10-5129-533000	Electrical	\$100.00	
10-5151-523900	Medical Supplies & Materials		\$150.00
10-5151-533000	Electrical	\$150.00	
10-5159-523900	Medical Supplies & Materials		\$100.00
10-5159-519900	Contracted Services	\$100.00	
10-5164-523900	Medical Supplies & Materials		\$200.00
10-5164-532001	Postage	\$200.00	
10-5190-523900	Medical Supplies & Materials		\$300.00

10-5190-532001 Postage \$300.00

Reason for Budget Revision: To move funds to cover line item overruns.

**Department: Sheriff's Department**

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**FISCAL YEAR 2017-2018**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0400-438312	Sheriff Miscellaneous Revenue	\$100.00	
10-4310-529000	Departmental Supplies	\$100.00	

Reason for Budget Revision: To recognize donation and increase expense line.

**Department: Various**

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**FISCAL YEAR 2017-2018**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-9910-599021	Transfer to Flood Mitigation SRL	\$27,000.00	
10-9910-599022	Transfer to Flood Mitigation RL	\$31,000.00	
10-0600-400000	Miscellaneous Income	\$58,000.00	
21-4923-559910	Contingency	\$27,000.00	
21-0000-439910	Transfer from General Fund	\$27,000.00	
22-4922-559910	Contingency	\$31,000.00	
22-0000-439910	Transfer from General Fund	\$31,000.00	

Reason for Budget Revision: To move funds to avoid negative fund balance due to reimbursement timing.

**Department: DSS**

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**FISCAL YEAR 2017-2018**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5421-500000	Special Assistance	\$500.00	
10-5443-500000	Drug Test/Child Welfare		\$500.00

Reason for Budget Revision: To reflect actual spending.

**Department: Health Department**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5159-512100	Salaries & Wages		\$1,500.00
10-5159-519900	Contracted Services	\$1,500.00	

Reason for Budget Revision: To move funds to cover FY 17-18 program expenses.

**Department: FMA-Repetitive Loss Grant**

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
22-0216-449288 POTT	Flood Mitigation Participant-Potter	\$11,880.00	
22-4922-557201 POTT	Soft Costs-Potter	\$11,880.00	

Reason for Budget Revision: To recognize revenue and increase associated expenditure line.

**Department: DSS**

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5310-519200	Professional Services	\$5,000.00	
10-5310-532001	Postage		\$4,000.00
10-5310-535200	M & R Equipment		\$1,000.00
10-5310-518600	Workers Comp.	\$2,000.00	
10-5310-518500	Unemployment Insurance		\$2,000.00

Reason for Budget Revision: To move funds to cover year end expenses.



Department: Various Departments

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**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0400-434730	Recycling Revenues	\$ 6,000.00	
10-4140-519900	Contracted Services	\$ 5,000.00	
10-0110-402017	Ad Valorem Taxes	\$ 5,000.00	
10-4110-519002	Professional Services-Legal	\$ 5,000.00	
10-4960-500000	Expenditure-Forestry	\$ 2,250.00	
10-5000-535600	M & R Buildings		\$1,200.00
10-5000-555000	Capital Outlay	\$ 1,200.00	
10-0180-403240	Revenue Stamps	\$ 850.00	
10-0180-434710	Scrap Tire Disposal Tax	\$ 400.00	
10-0000-439900	Fund Balance Appropriation	\$80,000.00	
10-4310-535300	M & R Auto	\$20,000.00	
10-4310-518200	Retirement Expense	\$ 5,000.00	
10-4310-512700	Longevity	\$ 2,500.00	
10-4310-512100	Salaries & Wages	\$22,500.00	
10-4320-512100	Salaries & Wages	\$30,000.00	

Reason for Budget Revision: To move funds to cover line item overruns.

Department: Public Buildings

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2017-2018**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$4,000.00	
10-5000-535600	M & R Buildings	\$4,000.00	

Reason for Budget Revision: To move funds to repair A/C unit at Courthouse.

**BE IT RESOLVED, the request for approval of intent to lease County owned property that was advertised in the New Bern Sun Journal on June 01, 2018 is hereby approved.**

Tract 1: +- 1 acre located at 5328 Lowland Rd, Lowland

**BE IT RESOLVED, the request for approval of draft changes to Water bill is hereby approved.**

**IMPORTANT INFORMATION**

Utility services are billed after the service has been provided. The service period is indicated on the bill.

All charges must be paid monthly, by the due date, to keep your account current and to avoid disconnection of service.

If you have experienced a leak, please see our leak adjustment policy on our website for details on how to apply for an adjustment at [www.pamlicocounty.org](http://www.pamlicocounty.org) You may also obtain a copy from our office at: 102 N. Fourth St. Bayboro NC 28515 **THE DEADLINE FOR APPLICATIONS IS THE DUE DATE OF THE BILL REFLECTING THE LEAK.**

**Past Due/Disconnect:** Bills are considered delinquent if payment is not received by the due date. **Water/sewer accounts with a previous balance due will be subject to disconnection without notice.** Once an account is placed on the cut-off list, a service fee will be added, and the account balance **in full** becomes due to avoid termination of service. If balance is paid by check and the check is returned unpaid, the meter will be cutoff and locked without any further notice.

**Payment Locations:**

1. Mail your check or money order to: PO Box 158 Bayboro, NC 28515.
2. Pay in our office at 102 N. Fourth St., Bayboro, NC 28515 using cash, check, money order, or credit card Monday through Friday from 8am to 5pm.
3. Pay by check or money order in our after hours drop box, located at 102 N. Fourth St Bayboro NC 28515. Payments placed in the drop box will be processed the next business day.
4. Pay online at <http://www.pamlicocounty.org/pay-water-bill-online.aspx>
5. Pay by phone by calling toll free 1-877-369-0028

If you would like to sign up for automatic bank draft, fill out the form below, include a voided check, and return with your next payment. This agreement will remain in effect until Pamlico County Water Department terminates it or receives written notification of termination and has sufficient time to act on it. Please continue to make payments until your bill states it will be drafted.

**BANK INFORMATION:**

BANK NAME

BANK STREET OR POST OFFICE ADDRESS	
CITY, STATE, ZIP	
ROUTING #	ACCOUNT#

Customer Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Water Account Number: \_\_\_\_\_

I authorize Pamlico County Water Department to deduct my utility bill on the due date from my checking or savings account every month until I notify otherwise.

**BE IT RESOLVED, the request for approval of two Interlocal Agreements regarding Pamlico County Public Library is hereby approved.**

**BE IT RESOLVED, the request for approval of Joint Resolution Providing Applicability of County Flood Damage Prevention Ordinance within Town of Oriental is hereby approved.**

**JOINT RESOLUTION  
of  
PAMLICO COUNTY  
and  
TOWN OF ORIENTAL**

WHEREAS, PAMLICO COUNTY ("County") has adopted those certain regulations more commonly referred to as the "Pamlico County Flood Damage Prevention Ordinance" ("Ordinance"), applicable within the unincorporated areas of Pamlico County; and

WHEREAS, G.S. Section 153A-122 provides that a county ordinance may, upon resolution, be applicable within an incorporated municipality; and

WHEREAS, the TOWN OF ORIENTAL ("Town") desires that the Ordinance be applicable within the corporate limits of the Town, and to be administered and otherwise enforced by the County within the Town.

NOW THEREFORE, be it resolved by the parties as follows:

1. The Ordinance shall be applicable within the Town upon the adoption of this

Resolution by the last party to execute the same.

2. Once effective within the Town, the County shall administer and otherwise enforce the Ordinance within the Town.
3. This Resolution may subsequently be withdrawn and rescinded by either party upon thirty (30) days advance written notice to the other; and thereafter, the Ordinance shall cease to have application with the Town.

Adopted this 9th day of July, 2018 by the Town of Oriental Mayor and Commissioners.

**TOWN OF ORIENTAL**

(Town Seal)

\_\_\_\_\_  
Sally Belangia, Mayor

ATTEST:

\_\_\_\_\_  
Diane H. Miller, Town Clerk

Adopted this 2nd day of July, 2018 by Pamlico County.

**PAMLICO COUNTY**

(County Seal)

\_\_\_\_\_  
Edward Riggs, Jr., Chairman

ATTEST:

\_\_\_\_\_  
Courtney Norfleet, Clerk

**BE IT RESOLVED, the request for approval of Resolution of Support is hereby approved.**

**RESOLUTION SUPPORTING TOWN OF ORIENTAL’S EFFORTS TO ACQUIRE  
FUNDING TO REPAIR AND TO PROTECT WHITTAKER POINTE PENINSULA**

**WHEREAS**, Whittaker Pointe Peninsula is a tract of land located at the mouth of Whittaker Creek in Oriental, North Carolina; and

**WHEREAS**, Whittaker Pointe Peninsula, has been affected by numerous hurricanes and nor’easter storm events including but not limited to Floyd, Dennis, Isabel, Irene; and

**WHEREAS**, Matthew further damaged and has separated the Pointe, opening the way for wave action and flooding; and

**WHEREAS**, these and other storm events have resulted in significant erosion to Whittaker Pointe Peninsula; and

**WHEREAS**, an estimated 600 properties, including two marine repair and four marina businesses, are constructed adjacent to Whittaker Creek, accounting for approximately 350 direct/indirect jobs and an estimated tax base of over \$52 million; and

**WHEREAS**, this land serves as a protective barrier for Whittaker Creek; and

**WHEREAS**, further loss of land mass on the Peninsula could significantly impact the tax base and economy of the Town of Oriental and Pamlico County; and

**WHEREAS**, the Town of Oriental, NC is applying for grant(s) to repair erosion for storm disaster mitigation of the Whittaker Pointe Peninsula (Peninsula) and the Town; and

**WHEREAS**, although Pamlico County does not have funding for grant matching, Pamlico County staff is available to assist with locating grants and other in-kind support measures; and

**NOW THEREFORE BE IT RESOLVED**, Pamlico County supports the efforts of the Town of Oriental in seeking funding to repair Whittaker Pointe Peninsula to mitigate future erosion of the land and to protect properties and jobs.

**BE IT RESOLVED**, the request for approval to allow State to conduct the following eight (8) step process for CDBG-DR Grant is hereby approved.

- Step 1 – Application/Intake
- Step 2 – Eligibility Review
- Step 3 – Duplication Check
- Step 4 – Inspection and Environmental Review
- Step 5 – Grant Determination
- Step 6 – Contractor Selection
- Step 7 – Construction
- Step 8 – Completion

**BE IT RESOLVED**, the request for approval of fireworks displays for the Oriental Croaker Festival, Camp Sea Gull, and Camp Seafarer is hereby approved.

YMCA Camp Sea Gull / YMCA Camp Seafarer / Town of Oriental

Display Operator: East Coast Pyrotechnics

Dates:        July 4 – Camp Sea Gull  
                 August 4 – Camp Sea Gull  
                 August 17 – Camp Seafarer  
                 August 18 – Camp Sea Gull  
                 September 29 – Camp Seafarer

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the Board adjourned until Monday, July 16, 2018 at 7:00 pm.

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Chairman

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Clerk to the Board